

**CITY OF MANHATTAN BEACH
MINUTES OF THE
CITY COUNCIL SPECIAL MEETING
MARCH 11, 2011**

The Special City Council Meeting of the City Council of the City of Manhattan Beach, California, was held on the 11th day of March, 2011, at the hour of 1:11 p.m., in the City Manager's Conference Room at Manhattan Beach City Hall, at 1400 Highland Avenue, in said City.

CALL TO ORDER

Mayor Richard Montgomery called the meeting to order.

ROLL CALL

Present: Councilmembers: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Present: City Manager Carmany, City Clerk Tamura and
Special Counsel Christi Hogin of Jenkins & Hogin, LLP .
Absent: None.
Clerk: Tamura (1:11 p.m. – 1:20 p.m.).
Powell (1:20 p.m. – 3:03 p.m.).
Tamura (3:03 p.m.).

PUBLIC COMMENT ON CLOSED SESSION AGENDA

Viet Ngo, No Address Provided, raised concerns about the meeting procedure and expressed concerns for each item listed on the subject agenda.

Ed Caprielian, No Address Provided, referenced an article in the March 3, 2011 edition of the Beach Reporter and expressed concern for the resources expended on the Dolan matter and for public employees and the community in regards to their future participation in local government.

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS

Christi Hogin announced the following items to be discussed in closed session:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code § 54956.9(a)

McKee v. City of Manhattan Beach, et al.,
Los Angeles County Superior Court Case No. BS126038

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957

Title: City Attorney

3. CONFERENCE WITH LABOR NEGOTIATOR
Government Code § 54957.6

Agency Negotiator: David N. Carmany, City Manager

Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Management Confidential; and
Teamsters

Unrepresented Employee: City Attorney

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5. PUBLIC EMPLOYMENT

Government Code § 54957

Title: City Attorney

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 1:20 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 3:03 p.m.

At 3:03 p.m. Special Counsel Christi Hogin announced in Open Session that the Council met in Closed Session to discuss the items listed on the posted agenda. She further stated that there was no reportable action taken.

ADJOURNMENT

At 3:04 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, March 15, 2010, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk